

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

LIFE ENRICHMENT FOUNDATION, individually  
and on behalf all others similarly situated,

Plaintiff,

v.

MERRILL LYNCH & CO., INC., E. STANLEY  
O'NEAL, AHMASS L. FAKAHANY, GREGORY  
J. FLEMING, and JEFFREY N. EDWARDS,

Defendants.

CIVIL ACTION No. 07cv9633 (LBS)

MICHAEL J. SAVENA, individually and on behalf  
of all others similarly situated,

Plaintiff,

v.

MERRILL LYNCH & CO., INC., E. STANLEY  
O'NEAL, AHMASS L. FAKAHANY, GREGORY  
J. FLEMING, and JEFFREY N. EDWARDS,

Defendants.

CIVIL ACTION No. 07cv9837 (LBS)

[Additional Captions on Following Page]

**MOTION TO ADMIT COUNSEL PRO HAC VICE**

FEB 08 2008

90975-640932

FILED  
FEB 11 2008  
CLERK OF COURT  
SOUTHERN DISTRICT OF NEW YORK

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GARY KOSSEFF, individually and on behalf of all  
others similarly situated,

Plaintiff,

v.

MERRILL LYNCH & CO., INC., E. STANLEY  
O'NEAL, AHMASS L. FAKAHANY, GREGORY  
J. FLEMING, and JEFFREY N. EDWARDS,

Defendants.

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CIVIL ACTION No. 07cv10984 (LBS)

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ROBERT R. GARBER, individually and on behalf  
of all others similarly situated,

Plaintiff,

v.

MERRILL LYNCH & CO., INC., E. STANLEY  
O'NEAL, AHMASS L. FAKAHANY, GREGORY J.  
FLEMING, and JEFFREY N. EDWARDS,

Defendants.

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CIVIL ACTION No. 07cv11080 (LBS)

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JAMES CONN, individually and on behalf of all  
others similarly situated,

Plaintiff,

v.

MERRILL LYNCH & CO., INC., E. STANLEY  
O'NEAL, JEFFREY N. EDWARDS, LAWRENCE  
A. TOSI, ARMANDO M. CODINA, VIRGIS W.  
COLBERT, ALBERTO CRIBIORE, JOHN D.  
FINNEGAN, JUDITH MAYHEW JONAS,  
AULANA L. PETERS, JOSEPH W. PRUEHER,  
ANN N. REESE, and CHARLES O. ROSSOTTI,

Defendants.

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CIVIL ACTION No. 07cv11626 (LBS)

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Courts for the Southern District of New York, I, Joel B. Strauss, a member in good standing of the Bar of this Court, hereby move for an Order allowing the admission *pro hac vice* of Lawrence J. Lederer, Arthur M. Stock and Lane L. Vines, of the law firm of Berger & Montague, P.C., 1622 Locust Street, Philadelphia, PA 19103 (Phone No.: 215/875-3000; Fax No: 215/875-4604).

As set forth in the accompanying Affidavit of Joel B. Strauss in support hereof:

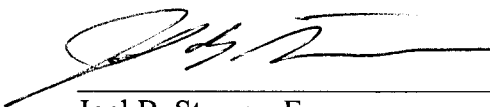
-- Lawrence J. Lederer is a member in good standing of the Bars of the Commonwealth of Pennsylvania and the District of Columbia. There are no pending disciplinary proceeding against Lawrence J. Lederer in any State or Federal court;

-- Arthur M. Stock is a member in good standing of the Bar of the Commonwealth of Pennsylvania. There are no pending disciplinary proceeding against Arthur M. Stock in any State or Federal court; and

-- Lane L. Vines is a member in good standing of the Bars of the Commonwealth of Pennsylvania and the State of New Jersey. There are no pending disciplinary proceeding against Lane L. Vines in any State or Federal court.

Dated: February 8, 2008  
New York, New York

Respectfully submitted,



Joel B. Strauss, Esq.  
Kaplan Fox & Kilsheimer LL LLP  
850 Third Avenue, 14<sup>th</sup> Floor  
New York, New York 10022  
Telephone: (212) 687-1980  
Facsimile: (212) 687-7714

*Attorneys for the State Teachers'  
Retirement System of Ohio*

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

LIFE ENRICHMENT FOUNDATION, individually  
and on behalf all others similarly situated,

Plaintiff,

v.

MERRILL LYNCH & CO., INC., E. STANLEY  
O'NEAL, AHMASS L. FAKAHANY, GREGORY  
J. FLEMING, and JEFFREY N. EDWARDS,

Defendants.

CIVIL ACTION No. 07cv9633 (LBS)

MICHAEL J. SAVENA, individually and on behalf  
of all others similarly situated,

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v.

MERRILL LYNCH & CO., INC., E. STANLEY  
O'NEAL, AHMASS L. FAKAHANY, GREGORY  
J. FLEMING, and JEFFREY N. EDWARDS,

Defendants.

CIVIL ACTION No. 07cv9837 (LBS)

[Additional Captions on Following Page]

**AFFIDAVIT OF JOEL B. STRAUSS IN SUPPORT OF  
MOTION TO ADMIT COUNSEL PRO HAC VICE**

---

GARY KOSSEFF, individually and on behalf of all  
others similarly situated,

Plaintiff,

v.

MERRILL LYNCH & CO., INC., E. STANLEY  
O'NEAL, AHMASS L. FAKAHANY, GREGORY  
J. FLEMING, and JEFFREY N. EDWARDS,

Defendants.

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CIVIL ACTION No. 07cv10984 (LBS)

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ROBERT R. GARBER, individually and on behalf  
of all others similarly situated,

Plaintiff,

v.

MERRILL LYNCH & CO., INC., E. STANLEY  
O'NEAL, AHMASS L. FAKAHANY, GREGORY J.  
FLEMING, and JEFFREY N. EDWARDS,

Defendants.

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CIVIL ACTION No. 07cv11080 (LBS)

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JAMES CONN, individually and on behalf of all  
others similarly situated,

Plaintiff,

v.

MERRILL LYNCH & CO., INC., E. STANLEY  
O'NEAL, JEFFREY N. EDWARDS, LAWRENCE  
A. TOSI, ARMANDO M. CODINA, VIRGIS W.  
COLBERT, ALBERTO CRIBIORE, JOHN D.  
FINNEGAN, JUDITH MAYHEW JONAS,  
AULANA L. PETERS, JOSEPH W. PRUEHER,  
ANN N. REESE, and CHARLES O. ROSSOTTI,

Defendants.

---

CIVIL ACTION No. 07cv11626 (LBS)

State of New York     )  
                                  ) SS:  
County of New York )

Joel B. Strauss, being duly sworn, hereby deposes and says as follows:

1.       I am a Partner at Kaplan Fox & Kilsheimer LLP, counsel for the State Teachers' Retirement System of Ohio ("Ohio STRS") in the above captioned litigation, and am familiar with the proceedings therein. I make this Affidavit based on my personal knowledge of the facts set forth herein and in support of Ohio STRS's motion to admit Lawrence J. Lederer, Arthur M. Stock and Lane L. Vines as counsel *pro hac vice* to represent Ohio STRS in this litigation.

2.       I am a member in good standing of the Bars of the States of New York and New Jersey. I am also admitted to the Bar of the United States District Court for the Southern District of New York, and am in good standing with this Court.

3.       Lawrence J. Lederer is a shareholder in the law firm of Berger & Montague, P.C. in Philadelphia, Pennsylvania, and is a member in good standing of the Bars of the Commonwealth of Pennsylvania and the District of Columbia. An Affidavit from Mr. Lederer is attached as Exhibit A.

4.       Arthur M. Stock is a shareholder in the law firm of Berger & Montague, P.C. in Philadelphia, Pennsylvania, and is a member in good standing of the Bar of the Commonwealth of Pennsylvania. An Affidavit from Mr. Stock is attached as Exhibit B.

5.       Lane L. Vines is an associate in the law firm of Berger & Montague, P.C. in Philadelphia, Pennsylvania, and is a member in good standing of the Bars of the

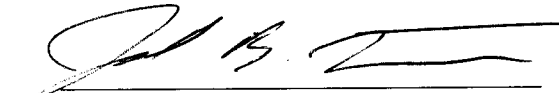
Commonwealth of Pennsylvania and the State of New Jersey. An Affidavit from Mr. Vines is attached as Exhibit C.

6. I have found Messrs. Lederer, Stock and Vines to be skilled attorneys and persons of integrity, and to be experienced in Federal practice and familiar with the Federal Rules of Procedure.

7. Accordingly, I am pleased to move the admission *pro hac vice* of Messrs. Lederer, Stock and Vines, and respectfully submit a proposed Order for these admissions, which is attached hereto as Exhibit D.

WHEREFORE it is respectfully requested that the motion to admit *pro hac vice* Lawrence J. Lederer, Arthur M. Stock and Lane L. Vines be granted.

Dated: February 8, 2008  
New York, New York

  
Joel B. Strauss

Sworn to and subscribed before me  
this 8 day of February, 2008.

  
Notary Public

CHRISTINE M. FOX  
Notary Public, State of New York  
No. 02FO5059572  
Qualified in New York County  
Commission Expires April 29, 2008

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

LIFE ENRICHMENT FOUNDATION, individually  
and on behalf all others similarly situated,

Plaintiff,

v.

MERRILL LYNCH & CO., INC., E. STANLEY  
O'NEAL, AHMASS L. FAKAHANY, GREGORY  
J. FLEMING, and JEFFREY N. EDWARDS,

Defendants.

CIVIL ACTION No. 07cv9633 (LBS)

MICHAEL J. SAVENA, individually and on behalf  
of all others similarly situated,

Plaintiff,

v.

MERRILL LYNCH & CO., INC., E. STANLEY  
O'NEAL, AHMASS L. FAKAHANY, GREGORY  
J. FLEMING, and JEFFREY N. EDWARDS,

Defendants.

CIVIL ACTION No. 07cv9837 (LBS)

[Additional Captions on Following Page]

**AFFIDAVIT OF LAWRENCE J. LEDERER**



GARY KOSSEFF, individually and on behalf of all  
others similarly situated,

Plaintiff,

v.

MERRILL LYNCH & CO., INC., E. STANLEY  
O'NEAL, AHMASS L. FAKAHANY, GREGORY  
J. FLEMING, and JEFFREY N. EDWARDS,

Defendants.

CIVIL ACTION No. 07cv10984 (LBS)

ROBERT R. GARBER, individually and on behalf  
of all others similarly situated,

Plaintiff,

v.

MERRILL LYNCH & CO., INC., E. STANLEY  
O'NEAL, AHMASS L. FAKAHANY, GREGORY J.  
FLEMING, and JEFFREY N. EDWARDS,

Defendants.

CIVIL ACTION No. 07cv11080 (LBS)

JAMES CONN, individually and on behalf of all  
others similarly situated,

Plaintiff,

v.

MERRILL LYNCH & CO., INC., E. STANLEY  
O'NEAL, JEFFREY N. EDWARDS, LAWRENCE  
A. TOSI, ARMANDO M. CODINA, VIRGIS W.  
COLBERT, ALBERTO CRIBIORE, JOHN D.  
FINNEGAN, JUDITH MAYHEW JONAS,  
AULANA L. PETERS, JOSEPH W. PRUEHER,  
ANN N. REESE, and CHARLES O. ROSSOTTI,

Defendants.

CIVIL ACTION No. 07cv11626 (LBS)

Commonwealth of Pennsylvania )  
 ) SS:  
County of Philadelphia )

Lawrence J. Lederer, being duly sworn, hereby deposes and says as follows:

1. I am an attorney admitted to practice in the Commonwealth of Pennsylvania and the District of Columbia, and a shareholder in the law firm of Berger & Montague, P.C. Together with others from my firm and co-counsel, I am counsel for the State Teachers' Retirement System of Ohio ("Ohio STRS").


2. I make this Affidavit in support of Ohio STRS's motion for an Order to admit me *pro hac vice* in this action as counsel for Ohio STRS.

3. I am a member of the Bars of the Commonwealth of Pennsylvania and the District of Columbia. Attached as Exhibit 1 to this Affidavit are copies of Certificates of Good Standing from those Bars.


4. There are no pending disciplinary proceedings against me in any State or Federal Court.

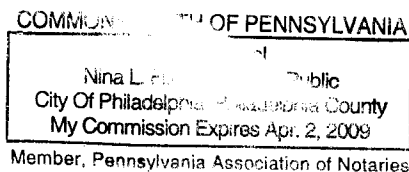
5. WHEREFORE, I respectfully request that I be permitted to appear as counsel and advocate *pro hac vice* in this litigation.

Dated: February 5, 2008

  
Lawrence J. Lederer

Sworn to and subscribed before me  
this 5<sup>th</sup> day of February, 2008.

  
Nina L. Fischer  
Notary Public





Supreme Court of Pennsylvania

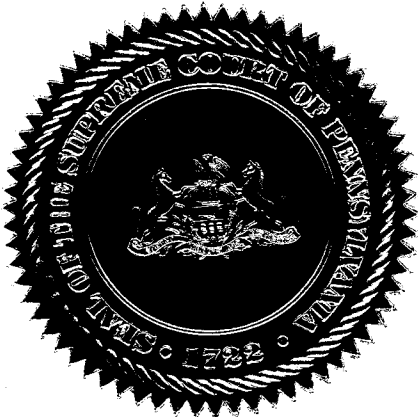
**CERTIFICATE OF GOOD STANDING**

***Lawrence Jay Lederer, Esq.***

**DATE OF ADMISSION**

***November 27, 1987***

The above named attorney was duly admitted to the bar of the Commonwealth of Pennsylvania, and is now a qualified member in good standing.

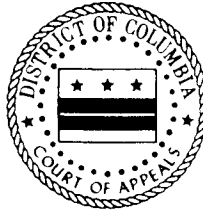


Witness my hand and official seal

Dated: January 11, 2008

A handwritten signature in cursive script, reading "Patricia A. Johnson".

Patricia A. Johnson  
Chief Clerk



District of Columbia Court of Appeals  
Committee on Admissions  
500 Indiana Avenue, N.W. — Room 4200  
Washington, D. C. 20001  
202 / 879-2710

I, GARLAND PINKSTON, JR., Clerk of the District of Columbia  
Court of Appeals, do hereby certify that

Lawrence J. Lederer

---

was on the 23<sup>rd</sup> day of September, 1988

---

duly qualified and admitted as an attorney and counselor and  
entitled to practice before this Court and is, on the date  
indicated below, an active member in good standing of this Bar.

In Testimony Whereof, I have  
hereunto subscribed my name  
and affixed the seal of this  
Court at the City of  
Washington, D.C., on January  
11, 2008.

GARLAND PINKSTON, JR., CLERK

By: *[Signature]*  
Deputy Clerk

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

LIFE ENRICHMENT FOUNDATION, individually  
and on behalf all others similarly situated,

Plaintiff,

v.

MERRILL LYNCH & CO., INC., E. STANLEY  
O'NEAL, AHMASS L. FAKAHANY, GREGORY  
J. FLEMING, and JEFFREY N. EDWARDS,

Defendants.

CIVIL ACTION No. 07cv9633 (LBS)

MICHAEL J. SAVENA, individually and on behalf  
of all others similarly situated,

Plaintiff,

v.

MERRILL LYNCH & CO., INC., E. STANLEY  
O'NEAL, AHMASS L. FAKAHANY, GREGORY  
J. FLEMING, and JEFFREY N. EDWARDS,

Defendants.

CIVIL ACTION No. 07cv9837 (LBS)

[Additional Captions on Following Page]

**AFFIDAVIT OF ARTHUR M. STOCK**

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GARY KOSSEFF, individually and on behalf of all  
others similarly situated,

Plaintiff,

v.

MERRILL LYNCH & CO., INC., E. STANLEY  
O'NEAL, AHMASS L. FAKAHANY, GREGORY  
J. FLEMING, and JEFFREY N. EDWARDS,

Defendants.

---

CIVIL ACTION No. 07cv10984 (LBS)

---

ROBERT R. GARBER, individually and on behalf  
of all others similarly situated,

Plaintiff,

v.

MERRILL LYNCH & CO., INC., E. STANLEY  
O'NEAL, AHMASS L. FAKAHANY, GREGORY J.  
FLEMING, and JEFFREY N. EDWARDS,

Defendants.

---

CIVIL ACTION No. 07cv11080 (LBS)

---

JAMES CONN, individually and on behalf of all  
others similarly situated,

Plaintiff,

v.

MERRILL LYNCH & CO., INC., E. STANLEY  
O'NEAL, JEFFREY N. EDWARDS, LAWRENCE  
A. TOSI, ARMANDO M. CODINA, VIRGIS W.  
COLBERT, ALBERTO CRIBIORE, JOHN D.  
FINNEGAN, JUDITH MAYHEW JONAS,  
AULANA L. PETERS, JOSEPH W. PRUEHER,  
ANN N. REESE, and CHARLES O. ROSSOTTI,

Defendants.

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CIVIL ACTION No. 07cv11626 (LBS)





Supreme Court of Pennsylvania

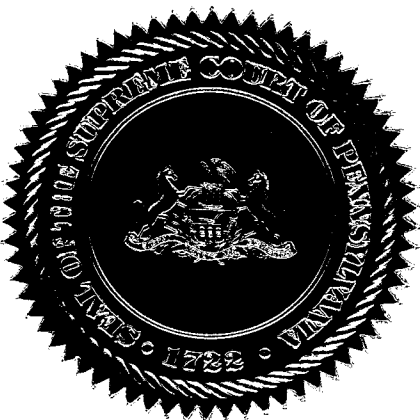
**CERTIFICATE OF GOOD STANDING**

***Arthur Michael Stock, Esq.***

**DATE OF ADMISSION**

***May 15, 1992***

The above named attorney was duly admitted to the bar of the Commonwealth of Pennsylvania, and is now a qualified member in good standing.



Witness my hand and official seal

Dated: January 11, 2008

*Patricia A. Johnson*

Patricia A. Johnson  
Chief Clerk



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

LIFE ENRICHMENT FOUNDATION, individually  
and on behalf all others similarly situated,

Plaintiff,

v.

MERRILL LYNCH & CO., INC., E. STANLEY  
O'NEAL, AHMASS L. FAKAHANY, GREGORY  
J. FLEMING, and JEFFREY N. EDWARDS,

Defendants.

CIVIL ACTION No. 07cv9633 (LBS)

MICHAEL J. SAVENA, individually and on behalf  
of all others similarly situated,

Plaintiff,

v.

MERRILL LYNCH & CO., INC., E. STANLEY  
O'NEAL, AHMASS L. FAKAHANY, GREGORY  
J. FLEMING, and JEFFREY N. EDWARDS,

Defendants.

CIVIL ACTION No. 07cv9837 (LBS)

[Additional Captions on Following Page]

**AFFIDAVIT OF LANE L. VINES**

GARY KOSSEFF, individually and on behalf of all  
others similarly situated,

Plaintiff,

v.

MERRILL LYNCH & CO., INC., E. STANLEY  
O'NEAL, AHMASS L. FAKAHANY, GREGORY  
J. FLEMING, and JEFFREY N. EDWARDS,

Defendants.

CIVIL ACTION No. 07cv10984 (LBS)

ROBERT R. GARBER, individually and on behalf  
of all others similarly situated,

Plaintiff,

v.

MERRILL LYNCH & CO., INC., E. STANLEY  
O'NEAL, AHMASS L. FAKAHANY, GREGORY J.  
FLEMING, and JEFFREY N. EDWARDS,

Defendants.

CIVIL ACTION No. 07cv11080 (LBS)

JAMES CONN, individually and on behalf of all  
others similarly situated,

Plaintiff,

v.

MERRILL LYNCH & CO., INC., E. STANLEY  
O'NEAL, JEFFREY N. EDWARDS, LAWRENCE  
A. TOSI, ARMANDO M. CODINA, VIRGIS W.  
COLBERT, ALBERTO CRIBIORE, JOHN D.  
FINNEGAN, JUDITH MAYHEW JONAS,  
AULANA L. PETERS, JOSEPH W. PRUEHER,  
ANN N. REESE, and CHARLES O. ROSSOTTI,

Defendants.

CIVIL ACTION No. 07cv11626 (LBS)





Supreme Court of Pennsylvania

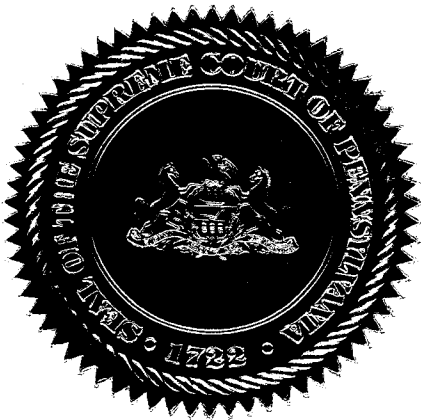
**CERTIFICATE OF GOOD STANDING**

***Lane Lanier Vines, Esq.***

**DATE OF ADMISSION**

***December 22, 1997***

The above named attorney was duly admitted to the bar of the Commonwealth of Pennsylvania, and is now a qualified member in good standing.



Witness my hand and official seal

Dated: January 11, 2008

A handwritten signature in cursive script, reading "Patricia A. Johnson".

Patricia A. Johnson  
Chief Clerk

# Supreme Court of New Jersey

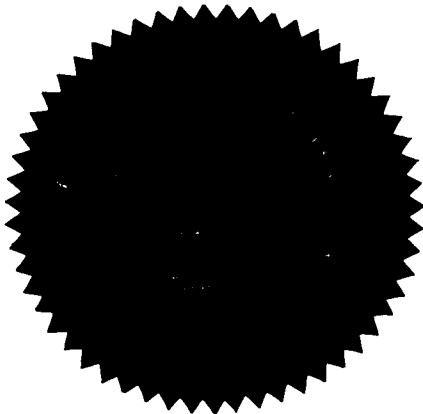


## Certificate of Good Standing

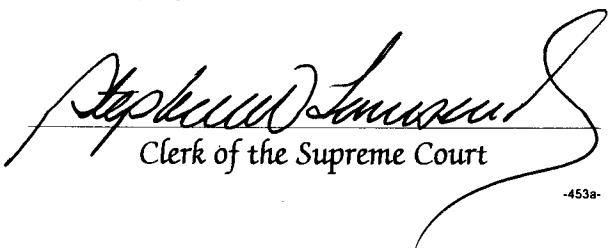
This is to certify that **LANE LANIER VINES**  
(No. **037051997** ) was constituted and appointed an Attorney at Law of New  
Jersey on **December 15, 1997** and, as such,  
has been admitted to practice before the Supreme Court and all other courts of this State  
as an Attorney at Law, according to its laws, rules, and customs.

I further certify that as of this date, the above-named is an Attorney at Law in  
Good Standing. For the purpose of this Certificate, an attorney is in "Good Standing"  
if the Court's records reflect that the attorney: 1) is current with all assessments  
imposed as a part of the filing of the annual Attorney Registration Statement, including,  
but not limited to, all obligations to the New Jersey Lawyers' Fund for Client  
Protection; 2) is not suspended or disbarred from the practice of law; 3) has not  
resigned from the Bar of this State; and 4) has not been transferred to Disability  
Inactive status pursuant to Rule 1:20-12.

*Please note that this Certificate does not constitute confirmation of an attorney's  
satisfaction of the administrative requirements of Rule 1:21-1(a) for eligibility to  
practice law in this State.*



In testimony whereof, I have  
hereunto set my hand and  
affixed the Seal of the  
Supreme Court, at Trenton, this  
11TH day of January , 20 08

  
Clerk of the Supreme Court

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

LIFE ENRICHMENT FOUNDATION, individually  
and on behalf all others similarly situated,

Plaintiff,

v.

MERRILL LYNCH & CO., INC., E. STANLEY  
O'NEAL, AHMASS L. FAKAHANY, GREGORY  
J. FLEMING, and JEFFREY N. EDWARDS,

Defendants.

CIVIL ACTION No. 07cv9633 (LBS)

MICHAEL J. SAVENA, individually and on behalf  
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Plaintiff,

v.

MERRILL LYNCH & CO., INC., E. STANLEY  
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Defendants.

CIVIL ACTION No. 07cv9837 (LBS)

[Additional Captions on Following Page]

**ORDER FOR ADMISSION PRO HAC VICE**

GARY KOSSEFF, individually and on behalf of all  
others similarly situated,

Plaintiff,

v.

MERRILL LYNCH & CO., INC., E. STANLEY  
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J. FLEMING, and JEFFREY N. EDWARDS,

Defendants.

CIVIL ACTION No. 07cv10984 (LBS)

ROBERT R. GARBER, individually and on behalf  
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Plaintiff,

v.

MERRILL LYNCH & CO., INC., E. STANLEY  
O'NEAL, AHMASS L. FAKAHANY, GREGORY J.  
FLEMING, and JEFFREY N. EDWARDS,

Defendants.

CIVIL ACTION No. 07cv11080 (LBS)

JAMES CONN, individually and on behalf of all  
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Plaintiff,

v.

MERRILL LYNCH & CO., INC., E. STANLEY  
O'NEAL, JEFFREY N. EDWARDS, LAWRENCE  
A. TOSI, ARMANDO M. CODINA, VIRGIS W.  
COLBERT, ALBERTO CRIBIORE, JOHN D.  
FINNEGAN, JUDITH MAYHEW JONAS,  
AULANA L. PETERS, JOSEPH W. PRUEHER,  
ANN N. REESE, and CHARLES O. ROSSOTTI,

Defendants.

CIVIL ACTION No. 07cv11626 (LBS)

Upon the motion of Joel B. Strauss, counsel for the State Teachers' Retirement System of Ohio ("Ohio STRS") and said sponsor attorney's affidavit in support thereof;

**IT IS HEREBY ORDERED** that Lawrence J. Lederer, Arthur M. Stock and Lane L. Vines, of the law firm of Berger & Montague, P.C., 1622 Locust Street, Philadelphia, PA 19103, are admitted to practice *pro hac vice* as counsel for Ohio STRS in the above-captioned litigation in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at [nysd.uscourts.gov](http://nysd.uscourts.gov). Counsel shall forward the *pro hac vice* fee to the Clerk of Court.

Dated: February \_\_\_, 2008  
New York, New York

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United States District/Magistrate Judge



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

LIFE ENRICHMENT FOUNDATION, individually  
and on behalf all others similarly situated,

Plaintiff,

v.

MERRILL LYNCH & CO., INC., E. STANLEY  
O'NEAL, AHMASS L. FAKAHANY, GREGORY  
J. FLEMING, and JEFFREY N. EDWARDS,

Defendants.

CIVIL ACTION No. 07cv9633 (LBS)

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v.

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J. FLEMING, and JEFFREY N. EDWARDS,

Defendants.

CIVIL ACTION No. 07cv9837 (LBS)

[Additional Captions on Following Page]

**PROOF OF SERVICE**

GARY KOSSEFF, individually and on behalf of all  
others similarly situated,

Plaintiff,

v.

MERRILL LYNCH & CO., INC., E. STANLEY  
O'NEAL, AHMASS L. FAKAHANY, GREGORY  
J. FLEMING, and JEFFREY N. EDWARDS,

Defendants.

CIVIL ACTION No. 07cv10984 (LBS)

ROBERT R. GARBER, individually and on behalf  
of all others similarly situated,

Plaintiff,

v.

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O'NEAL, AHMASS L. FAKAHANY, GREGORY J.  
FLEMING, and JEFFREY N. EDWARDS,

Defendants.

CIVIL ACTION No. 07cv11080 (LBS)

JAMES CONN, individually and on behalf of all  
others similarly situated,

Plaintiff,

v.

MERRILL LYNCH & CO., INC., E. STANLEY  
O'NEAL, JEFFREY N. EDWARDS, JEFFREY N.  
EDWARDS, LAWRENCE A. TOSI, ARMANDO M.  
CODINA, ALBERTO CRIBIORE, JOHN D.  
FINNEGAN, JUDITH MAYHEW JONAS,  
AULANA L. PETERS, JOSPEH W. PRUEHER,  
ANN N. REESE, and CHARLES O. ROSSOTTI,

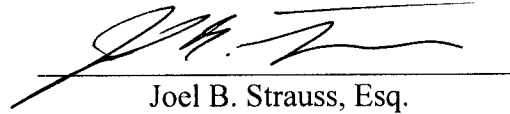
Defendants.

CIVIL ACTION No. 07cv11626 (LBS)

I, Joel B. Strauss, hereby certify that on February 8, 2008, I caused the following documents:

- Motion to Admit Counsel Pro Hac Vice; and
- Affidavit of Joel B. Strauss in Support of Motion to Admit Counsel Pro Hac Vice

to be filed with the Court and caused paper copies of the same to be sent via first-class mail postage pre-paid to counsel on the attached Service List.



Joel B. Strauss, Esq.

Dated: February 8, 2008

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